NAI Executive Council In-person Meeting September 21, 2006 Agenda

Executive Board Room Adler Planetarium Chicago, IL General Info:

Parking: \$15 per car at the Adler lot. Carpool/taxi if possible. Krisstina will meet a group in the Sheraton lobby at 8:00 to share taxis. Several people are heading to O'Hare that night and should be able to share taxis there too.

Entering the building: Go to the South Entrance, which is at street level and to the right of the Main Entrance (the Main Entrance has a wide flight of granite steps; the South Entrance has a silver-metal "spiral galaxy" sculpture in front of it). Museum Services staff at the South Entrance will let our meeting participants in free of charge.

Thursday, Sept 21

8:30 a.m. 8:45	Continental breakfast available Teleconference line opened 877-891-6023 pw 2031704
9:00	Welcome/ Passing of the Torch – NAI Directors Perspectives of the new Director- Pilcher Perspectives of the new Senior Scientist- Rummel Discussion- All
10:30	Break
11:00	Continued discussion
12:00 p.m.	Lunch & PI discussion in camera
1:30	All reconvene- Report from in camera session
2:00	Other Business Institute-wide initiatives Team highlights/ reports NAI Collaborative Science Plan Critical steps towards NAI's future
5:00	FY07 Calendar Planning for EC Meetings
5:30 p.m.	Adjourn